

**July 26, 2018**

The Manager,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**Ref: Hathway Bhawani Cabletel & Datacom Limited - Script Code No: 509073**

**Sub: Outcome of the meeting of the Board of Directors of the Company held on  
Thursday, July 26, 2018**

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, [SEBI (LODR)], we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Thursday, July 26, 2018, the Board of Directors have considered and approved the Un-audited Standalone Financial Results for the quarter ended June 30, 2018, in accordance with Regulation 33(3) of SEBI (LODR)

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report of the Company for the quarter ended June 30, 2018, for your records.

We would like to inform you that the said Meeting commenced at 4.00 pm and concluded at 5.15 p.m.

Kindly take the aforesaid on record.

Thanking you,

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**





**MANOJ DERE**

*Company Secretary & Compliance Officer*

*FCS No. 7652*

Encls: As Above

**Hathway Bhawani Cabletel & Datacom Ltd.**

Corporate Office : Bazzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai - 400 071

Tel. : +91-22-65134400 • Fax : +91-22-65134455 • E-mail : bhawani@hathway.net

Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098

Tel.: +91-22-67742500 • Fax : +91-22-67742400

# NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2<sup>ND</sup> FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

## LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2018

To

The Board of Directors

Hathway Bhawani Cabletel & Datacom Limited

Mumbai

1. We have reviewed the accompanying statement of Standalone unaudited financial results ("the Statement") of Hathway Bhawani Cabletel & Datacom Limited ("the Company") for the quarter ended on June 30, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with Standards on review engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared



NAYAN PARIKH & CO.

in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated July, 5 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

**For Nayan Parikh & Co.**  
**Chartered Accountants**

Firm Registration No. 107023W



K Y Narayana  
Partner

Membership No. 060639

Place : Mumbai  
Dated: July 26, 2018

**HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**  
Registered Office : 805/806, Windsor, 8th floor, Off CST Road, Kalina,  
Santacruz (East), Mumbai - 400098  
CIN: L65910MH1984PLC034514

Website: www.hathwaybhawani.com; Email: investors.bhawani@hathway.net Tel:-91 22 26001306

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**

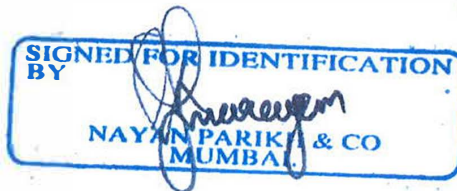
(Rs. in Lakhs)

| Particulars   | Standalone                      |  |                                 |                                |
|---|---------------------------------|--|---------------------------------|--------------------------------|
|   | Quarter ended                   |  |                                 | Year ended                     |
|   | June<br>30, 2018<br>(Unaudited) | March<br>31, 2018<br>(Audited)<br>(Refer note 3) | June<br>30, 2017<br>(Unaudited) | March<br>31, 2018<br>(Audited) |
| 1. Income from Operations   | 118.32                          | 124.69   | 111.58                          | 487.04                         |
| 2. Other Income   | 3.92                            | 39.46  | 40.62                           | 244.89                         |
| <b>3. Total Income</b>  | <b>122.24</b>                   | <b>164.15</b>                                    | <b>152.20</b>                   | <b>731.93</b>                  |
| <b>4. Expenditure</b>   |                                 |  |                                 |                                |
| a. Pay Channel and Feed Chargs                                      | 29.17                           | 25.59  | 25.10                           | 142.44                         |
| b. Operational expenses   | 10.72                           | 20.63  | 12.00                           | 73.76                          |
| c. Employee Benefit Expenses  | 11.66                           | 14.33  | 17.55                           | 56.30                          |
| d. Finance cost   | 9.16                            | 9.15   | -                               | 17.59                          |
| e. Depreciation and Amortisation                                    | 45.41                           | 25.48  | 14.29                           | 66.97                          |
| f. Other Expenses   | 18.70                           | 65.71  | 92.34                           | 391.58                         |
| <b>5. Total Expenses</b>  | <b>124.82</b>                   | <b>160.89</b>                                    | <b>161.28</b>                   | <b>748.64</b>                  |
| 6. Profit/(Loss) before Exceptional Items (3-5)                     | (2.58)                          | 3.26   | (9.08)                          | (16.71)                        |
| 7. Exceptional Items  | -                               | -  | -                               | -                              |
| 8. Profit / (Loss) from Ordinary Activities before tax (6+7)        | (2.58)                          | 3.26   | (9.08)                          | (16.71)                        |
| 9. Tax expense  |                                 |  |                                 |                                |
| Current tax   | -                               | -  | -                               | -                              |
| Deferred tax  | -                               | -  | -                               | -                              |
| <b>10. Net Profit / (Loss) for the period (8-9)</b>                 | <b>(2.58)</b>                   | <b>3.26</b>                                      | <b>(9.08)</b>                   | <b>(16.71)</b>                 |
| 11. Other Comprehensive Income / (Loss) (Net of tax)                | (1.50)                          | 2.29   | (0.93)                          | 7.66                           |
| <b>12. Total Comprehensive Income / (Loss) (after tax) (10+11)</b>  | <b>(4.08)</b>                   | <b>5.55</b>                                      | <b>(10.01)</b>                  | <b>(9.05)</b>                  |
| 13. Paid-Up Equity share capital (Face Value Rs.10/-)               | 810.00                          | 810.00   | 810.00                          | 810.00                         |
| 14. Earning Per Share (basic, diluted and not annualized) ( in Rs.) | (0.03)                          | 0.04   | (0.11)                          | (0.21)                         |

**Notes :**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 26, 2018. The Statutory Auditors have carried out limited review of the results for the quarter ended June 30, 2018.
- As the Company's business activity falls within a single business segment in terms of Ind AS 108 on "Operating Segments" and the revenue substantially being from the domestic market, the financial results are reflective of the information required by Ind AS 108.
- Figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the financial year 2017-18 and the published year to date unaudited figures up to the third quarter of the year ended March 31, 2018.
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The figures for the corresponding periods have been regrouped, wherever necessary.

For Hathway Bhawani Cabletel & Datacom Limited



Rajesh Kumar Mittal  
Director  
DIN: 07957284

Place : Mumbai  
Date : July 26, 2018

**HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

Registered Office : 805/806, Windsor, 8th floor, Off CST Road, Kalina,  
Santacruz (East), Mumbai - 400098

CIN: L65910MH1984PLC034514

Tel No: 022 26001306; Fax: 022 26001307

Website: [www.hathwaybhawani.com](http://www.hathwaybhawani.com); Email: [investors.bhawani@hathway.net](mailto:investors.bhawani@hathway.net)

**EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**

Rs. in Lakhs

| Sr. No. | Particulars   | Quarter ended |            |            | Year ended |
|---------|---|---------------|------------|------------|------------|
|         |   | 30.06.2018    | 31.03.2018 | 30.06.2017 | 31.03.2018 |
| 1       | Total Income from Operations  | 122.24        | 164.15     | 152.20     | 731.93     |
| 2       | Net Profit / (Loss) for the period (before Tax and Exceptional items)   | (2.58)        | 3.26       | (9.08)     | (16.71)    |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional items)   | (2.58)        | 3.26       | (9.08)     | (16.71)    |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional items)  | (2.58)        | 3.26       | (9.08)     | (16.71)    |
| 5       | Profit / (Loss) for the Period  | (2.58)        | 3.26       | (9.08)     | (16.71)    |
| 6       | Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)) | (4.08)        | 5.55       | (10.01)    | (9.05)     |
| 7       | Paid up Equity Share Capital (Face value of Rs.10/- each)   | 810.00        | 810.00     | 810.00     | 810.00     |
| 8       | Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)   | (0.03)        | 0.04       | (0.11)     | (0.21)     |

Note:-

- 1 The above is an extract of the detailed format of Financial Results for the quarter ended on June 30, 2018 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Result is available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company website ([www.hathwaybhawani.com](http://www.hathwaybhawani.com)).
- 2 The above result have been reviewed by the Audit committee and approved by the Board of Directors in its meeting on July 26, 2018.

For Hathway Bhawani Cabletel & Datacom Ltd

  
Rajesh Kumar Mittal  
Director  
DIN: 07957284



Place : Mumbai  
Date : July 26, 2018